

Voting Members:

Ikaika Anderson, Chair Trevor Ozawa, Vice Chair Carol Fukunaga Ann H. Kobayashi Joey Manahan

AGENDA

REGULAR MEETING COMMITTEE MEETING ROOM MONDAY, OCTOBER 19, 2015 9:00 AM

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at http://www.honolulu.gov/ccl-testimony-form.html;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three days prior to the meeting date.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish id=92; (2) televised live broadcast on Olelo TV Channel 54: or (3)after the meeting. viewable at http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html. older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE COMMITTEE ON ZONING AND PLANNING SEPTEMBER 17, 2015 MEETING

FOR ACTION

- 1. RESOLUTION 15-271 INFRASTRUCTURE PROJECTS IN TRANSIT-ORIENTED DEVELOPMENT ZONES. Urging the City Administration to give high priority to infrastructure projects in TOD neighborhoods, develop plans for critical infrastructure improvements in TOD neighborhoods, and include a significant level of funding in the Fiscal year 2017 Executive Capital Budget and Program for infrastructure projects in TOD neighborhoods.
- 2. RESOLUTION 15-277 KAPIOLANI RESIDENCE AFFORDABLE AND MARKET RATE CONDOMINIUM PROJECT. Authorizing exemptions from certain requirements relating to the Kapiolani Residence affordable and market rate condominium project at Honolulu, Hawaii, Tax Map Keys (1) 2-3-041:009 and (1) 2-3-041:006. (Current deadline for Council action: 11/6/15)

PROPOSED CD1 TO RESOLUTION 15-277 (Submitted by Councilmember Anderson) – The CD1 (OCS2015-0988/10/9/2015 4:10 PM) makes the following amendments:

- A. Revises the second and third WHEREAS clauses to clarify the Project's affordable unit offerings.
- B. In the paragraph covering an exemption from park dedication requirements, clarifies that the estimated square footage and in-lieu fee payments are after credit is taken for 11,879 square feet of Project-provided recreation space and facilities.
- C. In the paragraph covering an exemption from LUO height restrictions in the BMX-3 District, deletes reference to the draft Ala Moana TOD Plan.
- D. In the paragraph covering an exemption from LUO height setback requirements, adds reference to Figure 21-3.7.
- E. In the paragraph covering an exemption from LUO density restrictions in the BMX-3 District, deletes reference to the draft Ala Moana TOD Plan.
- F. In the paragraph covering and exemption from LUO rear and side yard setbacks, clarifies that the encroachment into the setback is 5 feet into the rear yard setback and 10 feet into the side yard setbacks.

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- G. Adds the DPP Director as a recipient of a copy of the Resolution.
- H. Makes miscellaneous technical and non-substantive amendments for purposes of grammar and style.

Related communication:

- M-2980 Craig K. Hirai, Executive Director, Department of Business, Economic Development & Tourism, Hawaii housing Finance and Development Corporation, requesting approval of exemptions pursuant to Section 201H-38, Hawaii Revised Statutes, for the proposed Kapiolani Residence Condominium Development.
- 3. <u>BILL 57 (2015), CD1</u> WAIKIKI ZONE CHANGE (2015/Z-2). Rezoning land situated in the Waikiki Special District from the Apartment Precinct to the Apartment Mixed Use Subprecinct, and from the Public Precinct to the Apartment Mixed Use Subprecinct. TMK: 2-6-024: 001-004, 011, 012, 014, 016, 017, 019, 020-022, and 024. (Applicants: Various landowners) (Bill 57, CD1 passed second reading and public hearing held 9/2/15; recommitted to Zoning and Planning 10/2/15) (Current deadline for Council action: 10/19/15)

PROPOSED CD2 TO BILL 57 (2015), CD1 (Submitted by Councilmember Anderson) – The CD1 (OCS2015-0993/10/12/2015 2:21 PM) makes the following amendments:

- A. Removes the city-owned parcel identified as tax map key 2-6-024: 002 from the proposal, and rezones the two city-owned parcels identified as tax map keys 2-6-024: 017 and 019 from the Apartment Precinct to the Public Precinct.
- B. Amends Exhibit A to reflect the changes described above, and to extend the rezone area to the center line of applicable adjacent streets.
- C. Makes miscellaneous technical and non-substantive amendments.
- 4. <u>BILL 58 (2015), CD1</u> LUO AMENDMENT RELATING TO THE WAIKIKI SPECIAL DISTRICT. Amending the Waikiki Special District zoning map to conform with a rezoning to Zoning Map No. 3 (Moiliili-Kaimuki, Ordinance 86-106). (Bill 58, CD1 passed second reading and public hearing held 9/2/15; recommitted to Zoning and Planning 10/2/15) (Current deadline for Council action: 10/19/15)

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PROPOSED CD2 TO BILL 58 (2015), CD1 (Submitted by Councilmember Anderson) – The CD1 (OCS2015-0994/10/12/2015 4:37 PM) makes the following amendments:

- A. Amends Section 2 of the Bill to provide that Attachment 1 reflects amendments to the existing Exhibit 21-9.13 (Waikiki Special District Zoning Precincts), rather than replaces the existing map.
- B. Amends Attachment 1 of the Bill by retaining the city-owned parcel identified as tax map key 2-6-024: 002 in the Public Precinct, and amending the Public Precinct to include the two city-owned parcels identified as tax map keys 2-6-024: 017 and 019.
- C. Makes miscellaneous technical and non-substantive amendments.
- 5. <u>BILL 68 (2015)</u> PUBLIC INFRASTRUCTURE MAPS. Adding bikeways as a type of public infrastructure to be shown on public infrastructure maps. (Bill 68 passed first reading 10/7/15)

INFORMATIONAL BRIEFING

6. UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS AND DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.

IKAIKA ANDERSON, Chair Committee on Zoning and Planning